

## AGENDA Emery County Travel Bureau June 4, 2014 11:00 am Courthouse Canyon Conf. Room Castle Dale

Conducting and Welcome: Chairman Mike McCandless

- 1) Approval of Minutes: May 7<sup>th</sup>
- 2) Discussion of Financial report: Tina Carter
- 3) Update, discussion and Possible Recommendation for Travel Board Member from the East (Tax Collecting)
- 4) Update, Discussion and Possible Recommendations of the Following:
  - a) Film Related Projects
  - **b)** State Parks
  - c) Trail's Committee
  - d) Potluck
  - e) EC Chamber
  - **f**) Museums
  - g) Buckhorn Information Center
- 5) Update, Discussion and Possible Recommendations to purchase a second license for QuickBooks
- 6) Update, Discussion and Possible Recommendations to purchase Concept Draw MindMap with two licenses
- 7) Discussion of Old Business:
- 8) Discussion of New Business:
- 9) Adjourn Thank you for coming!